UNIFIED FIRE AUTHORITY BOARD AGENDA

August 18, 2009, 7:30 a.m. Emergency Operations Center 3380 South 900 West

Notice: Some Board members may participate by electronic means.

- 1. Public Input (limit three minutes each)
- 2. Approval of Minutes of August 4, 2009 Special Meeting
- 3. Set date for public hearing to amend the FY09-10 budget Recommended hearing date is the September 15, 2009 UFA Board meeting
- 4. Possible closed meeting for the purpose of discussing the character, professional competence and/or physical or mental health of an individual
- 5. Motion to Adjourn

"Motions relating to any of the foregoing, including final action, may be taken at the meeting."

The next Unified Fire Authority Board Meeting will be held September 15, 2009 at 7:30 a.m. at the Emergency Operations Center, 3380 South 900 West.